A08858

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COVER LETTER

TO: Registration Section Division of Corporations					
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SUBJECT: LAKE BUTLER APARTMENTS, LTD. DOC. #A08858					
Name of Florida Limited Partnership or Limited Liability Limited Partnership					
The enclosed Certificate of Amendment and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter to:					
LAURA PIPPIN					
Contact Person					
ROYAL AMERICAN					
Firm/Company					
1002 W. 23RD STREET, SUITE 400					
Address					
PANAMA CITY, FL 32405					
City, State and Zip Code					
laura.pippin@royalamerican.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Laura Pippin at (850) 769-8981					
Name of Contact Person Area Code and Daytime Telephone Number					
Enclosed is a check for the following amount:					
\$52.50 Filing Fee \$61.25 Filing Fee \$113.75 Filing Fee,					
and Certificate of and Certified Copy Certified Copy, and Certificate of Status					
STREET ADDRESS: MAILING ADDRESS:					
Registration Section Registration Section					
Division of Corporations Division of Corporations					
Clifton Building P. O. Box 6327					
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301					

AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP OF

LAKE BUTLER APARTMENTS, LTD.
[Pursuant to the provisions of Section 620.1202, Florida Statutes]

THIS AMENDMENT is made and entered into as of the 31st day of December 2013, by and between (i) ROYAL AMERICAN DEVELOPMENT, INC., (hereinafter referred to as the "General Partner"); and (ii) the Limited Partners whose names are listed in the Certificate as amended.

RECITALS:

- A. LAKE BUTLER APARTMENTS, LTD. (hereinafter referred to as the "Partnership") is a Florida limited partnership having filed its original Agreement and Certificate of Limited Partnership with the Florida Secretary of State on May 5, 1980, assigned Florida Document number A08858, and is presently existing pursuant to an Amended and Restated Limited Partnership Agreement and Certificate (hereinafter referred to as the "Partnership Agreement") filed on April 21, 1981.
- B. Pursuant to an Assignment of Partnership Interest, Robert P. and Ruth A. Mack (hereinafter referred to as an "Assignor") sold, assigned and transferred their entire right, title and interest to a 1.5325% partnership interest as a Limited Partner of the Partnership to SHP Acquisitions IV, LLC (hereinafter referred to as an "Assignee").
- C. Pursuant to an Agreement of Assignment and Sale, the Estate of Arthur H. Burgess, Jr. (hereinafter referred to as an "Assignor") sold, assigned and transferred his entire right, title and interest to a 3.0655% partnership interest as a Limited Partner of the Partnership to Southern Coastal Mortgage Company (hereinafter referred to as an "Assignee").
- D. It is the desire of the parties that the Partnership Agreement be amended to reflect the assignment of the partnership interest to each Assignee and the withdrawal of each Assignor as a Limited Partner of the Partnership.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties agree and certify that the Partnership Agreement of LAKE BUTLER APARTMENTS, LTD. is amended to provide as follows:

1. Exhibit A of the Partnership Agreement is hereby amended to delete the following:

Arthur H. Burgess, Jr. 3.065% Robert P. and Ruth A. Mack 1.5325% 2. Exhibit A of the Partnership Agreement is hereby amended to add and/or modify the following:

SHP Acquisitions IV, LLC 4.5975% Southern Coastal Mortgage Company 3.065%

- 3. It is further provided and agreed that each Assignee shall be and hereby is a Limited Partner of the Partnership to the full extent of the limited partner interest assigned by each Assignor; (i) the signing of this Amendment by the parties hereto does and shall constitute the consent of all Partners to said assignment; (ii) any present or future references to the terms "Partner(s)" or "Limited Partner(s)" by the Partnership Agreement, or any amendment thereto, shall be deemed to include each Assignee to the extent of the limited partner interest assigned by the Assignor; and (iii) each Assignee agrees to be bound by all terms and provisions of the Partnership Agreement, as amended.
- 4. Except as hereby amended, the Partnership Agreement, as amended, is ratified and affirmed in all respects.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment under seal effective as of the date hereinabove first written.

GENERAL PARTNER:

ROYAL AMERICAN DEVELOPMENT, INC., a Florida corporation

Joseph F Chepman, IV

LIMITED PARTNERS:

By: Royal American Development, Inc., General Partner and Attorney-in-Fact for all Limited Partners

oseph F. Chapma

EXHIBIT A LAKE BUTLER APARTMENTS, LTD. AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

Name		Percentage of Partnership Interest
<u> 14ante</u>	GENERAL PARTNER :	Turnotomp mores
Royal American Development, Inc.		5.00%
	LIMITED PARTNERS:	
Royal American Development, Inc.		3.065%
Southern Coastal Mortgage Compan	у	3.065%
C. V. Anderson Marital Trust #1		3.065%
John P. Anderson		3.065%
Raymond G. Armstrong, M.D.		3.065%
Jo-Ann Sawitz Bass		1.5325%
Marshall Brickman		3.065%
Ronald E. Deal		3.065%
Equity Resource Fund XIV		4.595%
Vincent Farina, Jr.		3.065%
Janice A. Guim		1.5325%
Robert Lee Hunter		3.065%
Martin Jacobs		3.065%
Bert Josephson		3.065%
Joyce Kaiser Revocable Trust		3.065%
Jeffrey Lefcourt Revocable Trust		3.065%
Harry E. Lennon		3.065%
Hyman Livingston		3.065%
Jiles T. Lynch Marital Trust		3.065%
Laura Elizabeth Maia		1.5325%
Ana Maia-Brown		1.5325%
Marion S. Miller		3.065%
John J. Pittari, MD		1.5325%
Brent R. Rimmke		6.125%
Irwin E. Sawitz		1.5325%
Herbert Schneider		3.065%
SHP Acquisitions IV, LLC		4.5975%
Raine M. Sloss		9.1875%
David Sufian		3.065%
Ronnye L. Weisberg		1.5325%
Wexler Family Trust		1.5325%

STATE OF FLORIDA)		
• •) SS:		
COUNTY OF BAY)		
, 2013, by	Joseph F. Chapmentification and w	ho executed the forego	day of sonally known to me or who ing instrument for the uses and
Laurella	PDA		
NOTARY PUBLIC	7/	COLARY PURE	LAURETTA J PIPPIN MY COMMISSION # EE 215906
Printed Name:			EXPIRES: August 27, 2016 Bonded Thru Budget Notary Services
Commission No.:		¢ Dk brα.	and that budget notary Services
Expiring on:			

Manager of Shipping And Shipping Shippi